

# South Dakota State Library Board

## MINUTES

Regular Meeting

April 19, 2013

Teleconference

### REGULAR MEETING

- Members Present** Judy Trzynka, Lesta Turchen, Carol Rosenthal, Monte Loos, Steve Willard, and Sam Gingerich
- Members Absent** Diane Olson
- Others Present** Daria Bossman, SDSL; Julie Erickson, SDSL; Daria Bossman, SDSL; and Quynn Verhelst, SDSL
- Call to Order** Turchen called the regular meeting to order at 10:02 a.m. CT.
- Adoption of Agenda** A MOTION WAS MADE by Trzynka and seconded by Rosenthal to adopt the agenda as presented.  
Loos – Aye Willard – Aye  
Trzynka – Aye Gingerich – Aye  
Rosenthal – Aye Turchen – Aye  
MOTION CARRIED.
- Approval of Minutes** A MOTION WAS MADE by Willard and seconded by Loos to approve the January 11, 2013 minutes.  
Loos – Aye Willard – Aye  
Trzynka – Aye Gingerich – Aye  
Rosenthal – Aye Turchen – Aye  
MOTION CARRIED.
- Report of the State Librarian** Daria Bossman reported on a number of items:
- Past & Upcoming events and publicity
    - SD mid-day radio interview and several articles
    - OverDrive Bookmobile coming to Pierre and Watertown June 21<sup>st</sup> & 22<sup>nd</sup>, combined with 100<sup>th</sup> anniversary of the State Library
    - Joan Upell contributing a chapter in an academic book about common core
    - Jane Healy and Julie Erickson are writing two articles to be published
    - Jasmine Rockwell was interviewed on SD mid-day about teen reading

- Legislative Review
  - SB14 cleanup bill passed
  - SB165 concerning library districts did not make it out of committee
- Staffing Update
  - Bossman will continue to supervise library development staff and will have a rotating team leader.
  - Reference and government documents will move under access Services
  - Sr. Librarian position in process of posting
    - § Judy Trzynka appointed to interview committee
- Budget update, fy2013
  - Down slightly, but comfortable
- Department of Education Strategic Planning process
  - EDI consultants
  - Read SD
- SDSL Strategic Plan – First Reading
  - Will have open forums in May
  - Discuss at July meeting
- Gates Grant
  - Ended in 2011
  - 23 libraries participated
  - Will buy new technology for each participating library with remaining funds

**Other Staff Reports**

Staff reported on a few items

- State Depository Program & Publications Process
  - Cornerstone article describing documents process
  - Proposal to do a digital documents road show
  - Digitization on demand
  - Applications for full depository libraries
- “Technology Petting Zoo”
  - Demo at July board meeting

**Unfinished Business**

None

**NEW BUSINESS**

**Committees**

Statute 14:1 review committee  
Turchen, Loos and Bossman will form this committee to review the State Library Office’s statutory responsibilities.

Administrative Rule update and review committee

**Next Meeting**

Will hold an in-person meeting July 11, 2013 at 9am CT in Pierre

**Public comment**

None

**Adjournment**

Meeting adjourned at 11:48 a.m.CT